

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Sharon Vargas

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION dated 02/10/2000, RISING OUT OF AN INCIDENT ON 02/10/2000:

MOS ASSOCIATED WITH CONVICTED FELON

Disclosure # 2:

MOS VARGAS ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENT CHARGE ARISING OUT OF AN INCIDENT ON OR ABOUT AND BETWEEN 05/19/2001 TO 05/21/2001:

 MOS VARGAS DID KNOWINGLY ASSOCIATE WITH AN INDIVIDUAL MOS VARGAS REASONABLY KNEW TO HAVE ENGAGED IN/ HAD BEEN CONVICTED OF INTERSTATE TRANSPORTATION OF NARCOTICS CASE STATUS: CLOSED ON 09/07/2001.

PENALTY: FORFEITURE OF TWENTY (20) VACATION DAYS.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS ARISING OUT OF AN INCIDENT ON 09/12/2010 WHILE MOS WAS ON DUTY AND ASSIGNED TO THE 75[™] PRECINCT DETECTIVE SQUAD:

- MOS VARGAS DID UTILIZE A DEPARTMENT COMPUTER TO MAKE AN UNAUTHORIZED INQUIRY ON ONE OCCASION.
- MOS VARGAS DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, AND EFFICIENCY AND
 DISCIPLINE OF THE DEPARTMENT TO WIT: SAID MOS DID UTILIZE A DEPARTMENT COMPUTER
 ASSIGNED TO AN MOS KNOWN TO THE DEPARTMENT TO CONDUCT AN UNAUTHORIZED DEPARTMENT
 INQUIRY WITHOUT PERMISSION OR AUTHORITY.
- MOS VARGAS WAS INFORMED BY AN INDIVIDUAL KNOWN TO THE DEPARTMENT THAT A UNIFORMED
 MEMBER OF THE SERVICE WAS INVOLVED IN A RELATIONSHIP WITH A MINOR AND SAID MOS
 THEREAFTER FAILED TO TAKE POLICE ACTION TO WIT: AFTER CONDUCTING A DEPARTMENT COMPUTER

INQUIRY AND ASCERTAINING THAT THE ALLEGED PERPETRATOR WAS NOT A POLICE OFFICER, SAID MOS INFORMED THE INDIVIDUAL KNOWN TO THE DEPARTMENT OF HER FINDINGS, TOOK NO FURTHER ACTION AND FAILED TO NOTIFY HER COMMANDING OFFICER, AND/OR THE INTERNAL AFFAIRS BUREAU COMMAND CENTER, AS REQUIRED.

CASE STATUS: CLOSED ON 09/27/2011.

PENALTY: B CD ISSUED AND FORFEITURE THREE (3) VACATION DAYS.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/21/2011, AGAINST MOS VARGAS: ALLEGATIONS:

- 1. FAIL TO NOTIFY IAB
- 2. COMPUTER MISUSE
- 3. FAIL TO TAKE POLICE ACTION
- 4. FAIL TO SAFEGUARD CODE

CASE CLOSED 01/20/2012.

PENALTY: B CD ISSUED

Disclosure # 5:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. LATIK EDWARDS V. CITY OF NEW YORK, ET AL, 020430/2013 FILED IN KINGS COUNTY SUPREME COURT

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS DATED 08/31/2016 AGAINST MOS VARGAS:

- 1. COMPUTER MISUSE
- 2. FAIL TO NOTIFY IAB

CASE CLOSED 06/21/2017.

PENALTY: B CD ISSUED.

Disclosure # 7:

THE NYPD SUBST ANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS VARGAS DATED 12/11/19:

1. FORMER MOS – MISCONDUCT

CLOSED DATE: 2020-03-06

Eric Gonzalez District Attorney Kings County